

MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING

August 17, 1989

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, August 17, 1989, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on August 3, 1989, to each and every member of said Board, said date being at least five days prior to this August 17, 1989. At the above named place, there were present the following members to wit: Nan McGahey Baker, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvene, Diane Miller, Cass Pennington, Sidney L. Rushing, and Dianne Walton. The meeting was called to order by President William M. Jones and opened with prayer by Ms. Baker.

Approval of the July 19-20, 1989, Minutes

On motion by Mr. Ivey, seconded by Dr. Haynes, the Minutes of the July 19-20, 1989, meetings were approved.

Report of the Athletics Committee

On motion by Dr. Haynes, seconded by Mr. Hickman, the following report of the Athletics Committee was approved:

Alcorn State University:

1. Employment of Personnel.

Mississippi State University:

2. Termination of Personnel.

Resolutions:

Authorize the appropriate resolution to be written in honor of Ms. Jackie Holden and Ms. Claire Pollard for Mississippi State University's Women's Tennis Doubles Team being named the NCAA Women's Tennis Doubles Champions.

Authorize the appropriate resolution to be written to Mississippi State University's Baseball Team for winning the 1989 SEC Regular Season Championship.

Mississippi University for Women:

3. Employment of Personnel.

Mississippi Valley State University:

4. Employment of Personnel.
5. Termination of Personnel.

University of Southern Mississippi:

6. Employment of Athletic Personnel.

Resolution:

Authorize the appropriate resolution commending Mr. James R. Carpenter, for being named Chairman of the Professional Golf Association Seniors Championship Tournament, and also serving as the Chairman of the 1989 PGA Ryder Cup Matches in England.

Report of the Buildings Committee

On motion by Dr. Haynes, seconded by Mr. Hickman, the following report of the Buildings Committee was approved:

Alcorn State University:

1. Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management, to Low Bidder, Harry Sibley and Mid-City Paint and Supply Company, Incorporated, for Nursing Center Building, in the Amount of \$99,500. Funds are Available through a Grant from the W. K. Kellogg Foundation.
- 1a. Approval of Design Development Documents for GS #101-132, Stadium Phase IV, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$5,519,896.

Delta State University:

2. Contract Documents for GS 102-126 Mechanical and Request Approval and Advertising and Receipt of Bids from the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$336,880.

Jackson State University:

3. Approve of Payment of Fees to Professional as Listed.

Mississippi State University:

4. Request Permission to Allow the DELTA LAMBDA House Corporation of DELTA GAMMA Fraternity, Inc., to Execute a Deed of Trust of Leaseholder Interest.
5. Approve Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management to the Low Bidder, Climatic Control Engineers, Inc., and Wade H. Turnage, A Joint Venture, for GS 113-052. Funds are Available for a Revised Project Budget in the Amount of \$390,000.
6. Land Purchase - Raspet Flight Research Laboratory Expansion Program.
- 6a. Approve Contract Documents for Raspet Laboratory Annex, #205-109, and Authorize Advertising and Receipt of Bids. Funds are Available from a Research Contract in the Amount of \$4,500,000.

Mississippi Valley State University:

7. Repair and Renovation 1988 Program - GS #106-126 1988 R & R Program - Approve Plans and Specifications.

University of Mississippi:

8. Authority for GAMMA IOTA of PI KAPPA ALPHA Alumni House Corporation to Execute a Deed of Trust of Leasehold Interest to the Bank of Mississippi to Secure Loan in the Amount of \$80,000.

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9. Appointment of Eley and Associates as Project Professional for Baxter Hall Renovation. Funds are Available from University Sources in the Amount of \$1,000,000.
10. Appointment of McCarty Architects as Project Professional for the Student Health Facility. Funds are Available from University Funds in the Amount of \$400,000.

University of Mississippi Medical Center:

11. Permission to Lease Storage Bay.
12. Appointment of Foil-Wyatt-McKewen Architects as Project Professional for #GS 109-141, Laundry, funds are Available from House Bill Number 3, Laws of 1989, in the Amount of \$2,700,000.
13. Bid and Authorize Award of Contract to Dickerson Construction Company, the Low Bidder for Children's Cancer Clinic, #209-118, in the Amount of \$2,646,500. Funds are Available from the Junior League of Jackson, Mississippi, Inc., and University Medical Center.
14. Contract Documents for Exxon Energy Conservation Measures, #209-132 and Authorize Advertising and Receipt of Bids. Funds are Available from University Sources and the Department of Energy and Transportation in the Amount of \$144,000.
15. Contract Documents for Replacement of Pneumatic Temperature Control Air Compressor and Air Handling Units #15 and #17, #209-131, and Authorize Advertising and Receipt of Bids. Funds are Available from University Sources in the Amount of \$300,000.
16. Bid and Authorize Award of Contract of Bounds Construction, the Low Bidder for 1985 Safety Code Renovations, #209-104, in the Amount of \$945,000. Funds are Available in the Project Budget.

University of Southern Mississippi:

On motion by Dr. Haynes, seconded by Mr. Hickman, the following report of the Buildings Committee was approved with Mr. Jones abstaining from voting:

17. Construction of the SIGMA CHI Fraternity House.

On motion by Dr. Haynes, seconded by Mr. Hickman, the following report of the Buildings Committee was approved:

18. Bid and Request Approval and Award of Contract by the Bureau of Building, Grounds, & Real Property Management, to Low Bidder, Steel Building Enterprises, Inc., for GS #108-121, 1988 R& R Program, Phase I - 3D Art Building, in the Amount of \$197,300. Funds are Available in the Project Budget.

System Administration:

19. Summary of Activities of the Chairman of the Buildings Committee.

Report of the Finance Committee

On motion by Mr. Griffis, seconded by Mr. Hickman, the following report of the Finance Committee was approved:

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Mississippi State University:

1. Increase Registration Fee for College Correspondence Courses.

Mississippi University for Women:

2. Budget Request #5 - Transfer of Funds, FY 1989 Operating Budget.
3. Budget Request #1 - Escalation of FY 1990 Operation Budget.

University of Southern Mississippi:

4. Increase of Fees for Independent Study.

Report of the Medical Affairs Committee

On motion by Ms. Baker, seconded by Mr. Hickman, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Employment of Personnel.
2. Change of Status of Personnel.
3. Termination of Personnel.
4. Nullification of Employment of Personnel.
5. Necrology.
6. Requests for Foreign Travel.

System Administration

State Medical Education Loan Program

7. Approve Residency Training for Larry Cooper, M.D. and Terry Ford, D.O.; Approve Internship for Mark Mitchell, D.O.; Approve Practice Locations for Johnnie Cummings, M.D., Timothy Shumaker, M.D., David Tapley, D.O., and Kenneth Williams, M.D.; Approve Medical Loan Applicant; Declare Michael Stokes, D.O., in Breach of Contract; Declare William Harper, D.O. and Reuben Harper Stone, M. D. in Breach of Contract.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Ivey, seconded by Mr. Hickman, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Employment of Personnel.
2. Change of Status of Personnel.
3. Termination of Personnel.

Delta State University:

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4. Employment of Personnel.
5. Change of Status of Personnel.
6. Sabbatical Leave.

Jackson State University:

7. Employment of Personnel.
8. Change of Status of Personnel.
9. Termination of Employment.
10. Degrees Conferred on July 29, 1989.

Mississippi State University:

11. Employment of Personnel.
12. Change of Status of Personnel.
13. Termination of Personnel.

On motion by Mr. Ivey, seconded by Mr. Hickman, the Board voted to delay action on the following until a later date:

14. Termination of Tenured Faculty Member.

On motion by Mr. Ivey, seconded by Mr. Hickman, the following report of the Instruction, Administration and Policy Committee was approved:

15. Sabbaticals.
16. Foreign Travel.

Mississippi University for Women:

17. Employment of Personnel.
18. Change of Status of Personnel.
19. Termination of Personnel.
20. Foreign Travel.

Mississippi Valley State University:

21. Employment of Personnel.
22. Termination of Personnel.

University of Mississippi:

23. Employment of Personnel.
24. Change in Status of Personnel.

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25. Termination of Personnel.

26. Leaves of Absence.

27. Foreign Travel.

University of Southern Mississippi:

28. Employment of Personnel.

29. Change of Status of Personnel.

30. Termination of Employment.

31. Foreign Travel.

32. Name Change for the Program of Hotel and Restaurant Administration.

33. Proposal to Establish a Tourism Resource Center.

System Administration:

34. Residency Status - Stennis Center.

Graduate and Professional Degree Scholarship Program:

35. Approve Steve Sheppard for Participation in the Graduate and Professional Degree Scholarship Program with Reimbursement to be Determined.

With no further business, adjournment was ordered.

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Executive Secretary

Approved:

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President